

NOTICE OF 2021 ANNUAL GENERAL MEETING (AGM)

**Sunday 17th
October
2021**

**4pm
via Zoom
(Video Conference)**



To ensure you receive the zoom link for the AGM, please email our Vice President no later than 24 hours before the time of the meeting.

vicepresident@ramssoccer.com.au

We hereby advise that the 2021 AGM will be held on Sunday 17th October 2021 at 4pm. Given the current climate we are in, the AGM will be held via Zoom (video conference). All members are invited to attend.

The purpose of the AGM is:

- To confirm the minutes of the last preceding Annual General Meeting and of any Special General Meeting held since that meeting.
- To receive from the Committee, reports on the activities during the last preceding financial year.
- To elect office-bearers of the committee.

APPOINTMENT OF PROXIES

1. Each member is to be entitled to appoint another member as proxy by notice given to the Secretary (secretary@ramssoccer.com.au) no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
2. A proxy vote can only be accepted made by a financial member of the association who has been a member for three months.
3. The notice appointing the proxy is to be in the form set out the attached "Form - appointment of Proxy"

This meeting is called in accordance with the requirements of our constitution which is available through the following link:

https://rousehillrams.com.au/system/files/document/rams_constitution_2021.pdf